

## BLUE HILLS REGIONAL VOCATIONAL SCHOOL DISTRICT

800 Randolph Street Canton, MA 02021-9103 "Fifty-Second District Committee"

www.bluehills.org

#### Membership:

Francis J. Fistori, Avon; Eric C. Erskine, Braintree; Aidan G. Maguire, Jr., Canton; Thomas R. Polito, Jr., Dedham; Robert A. McNeil, Holbrook; Fess Joyce, Milton; Kevin L. Connolly, Norwood; Marybeth Nearen, Randolph and Charles W. Flahive, Westwood.

# "Transparency, Accountability and Fiscal Discipline"

### **ORGANIZATION:**

ChairmanCharles W. FlahiveVice ChairmanMarybeth NearenSecretaryThomas R. Polito, Jr.District TreasurerCharles J. GisondiStudent RepresentativeTBA – SEPTEMBER 2016

#### SUBCOMMITTEES \*

ATHLETIC & EXTRACURRICULAR

BUILDINGS, FACILITIES, SAFETY AND SECURITY

CURRICULUM & ADVISORY - Mem

EVALUATION - Mem

FINANCE & ADMINISTRATION - Mem

PERSONNEL & NEGOTIATIONS - Mem

POLICY - Mem

WARRANT - WEBSITE & TECHNOLOGY

Legal (ad hoc)

Members Maguire, McNeil and Joyce Members McNeil, Erskine and Polito Members Connolly, Erskine and Maguire Members Fistori, Joyce and McNeil Members Nearen, McNeil and Polito Members Nearen, Maguire and Polito Members Nearen, Fistori and Joyce Members Maguire, Erskine and McNeil Members Connolly, Erskine and McNeil

Members Connolly, Maguire and Polito (9.15.15 Established)

Superintendent / DirectorJames P. QuagliaPrincipalJill M. RossettiAssistant Superintendent/Business & PersonnelSteven M. Moore

# (Subcommittee Meetings are conducted in Room 402)

5:30 p.m., Evaluation Subcommittee – Treasurer and Recording Secretary Tallies
6:30 p.m.: Warrant Subcommittee - Review documents
relative to Warrant Approval.

# Agenda

# WEDNESDAY, AUGUST 17, 2016 at 7:00 p.m. Special Summer Schedule Meeting Conducted in Room, #402

**NOTE**: The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- 1. Pledge of Allegiance, Roll Call
- 2. Public Comment

<sup>\*</sup> Subcommittee Chairmen are first and bolded. Elected by subcommittee upon their first meeting after appointment. The Chairman of the District School Committee and Superintendent-Director serve as Ex-officio members on all subcommittees.

- 3. Approval of Previous Meeting Minutes
- 4. Student Representative Report None. (Term for SY16-17 will begin with September school start.)
- DSC Chair Report;
  - Subcommittee Assignments
- 6. Subcommittee Reports (As needed.):
  - Evaluation Subcommittee Meeting Report on evaluation returns for Treasurer and Recording Secretary. Discussion on review of Superintendent-Director's returns, as requested at 6.21.16 DSC Meeting.. (Chairman Fran J. Fistori)
  - Warrant Subcommittee Chairman Aidan G. Maguire, Jr. Recommendation from review of warrant documents
- 7. Administrative Reports:
  - 7.1 Treasurer: Mr. Charles J. Gisondi
    - 7.1.1 Warrant Approval (A vote is requested.)
  - 7.2 Assistant Superintendent/Personnel and Business: Mr. Steven M. Moore
  - 7.3 Principal Ms. Jill M. Rossetti
    - 7.3.1 Tools For Schools: Presentation by Mr. Mark Perna.
  - 7.4 Superintendent/Director: Mr. James P. Quaglia
    - Hiring Update.
    - MSBA Project Update
    - Elevator Fine Explanation Gene Mastro
- 8. Unfinished Business and New Business
- 9. Discussion or Suggestions for the Good of the District, Including newsworthy educational items.
- 10. An executive session will be called to discuss collective bargaining, strategies and/or possible litigation under Open Meeting Law, Chapter 30A, Section 21 (a) (b), 2, 3 of the Commonwealth of Massachusetts General Laws. Open meeting discussion may have a detrimental effect on the bargaining or litigating position of the public body.
  - Executive Session requested for one pending personnel matter only
- 11. Adjournment